

Ct. Rm

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**RULE 5 INITIAL APPEARANCE RECORD BEFORE  
MAGISTRATE JUDGE**

Mag. No. 00-2157M

Defendant's Name: Micheal T. Jordan (Jordan) D/C Case No. 4:00CR0370 CEF  
SSN# 526-17-1069

Date of Initial Appearance: Aug. 14, 2000 Proceedings Commenced 9:20 pm

Date Federal Custody Commenced: Aug 14, 2000

**FILED**

U.S. Attorney: Donald G. Trilkowski Present Not Present PS

Defense Attorney: G. David Almond (636) 583-6700 Presen<sup>t</sup> AUG 14 2000

Defendant advised of following:

- Nature of Offense  Given copy of Complaint/Indictment to defendant ST. LOUIS
- Right to be represented by counsel
- Right to have counsel appointed, if indigent
- Retained: Atty David
- Appointed: \_\_\_\_\_
- Right to remain silent; and that defendant's statements can be used against him.
- Right to preliminary examination under Rule 5.1 or preliminary hearing under Rule 32.1 within 10 days if detained; and within 20 days if released.
- Right to hearing here under Rule 40 if charged in another district.
- Right to transfer here for guilty plea under Rule 20 if charged in another district.
- Pretrial services bail report received on 8/14/00
- From: Pretrial Services Officer Mark Reischert

Defendant's residence: 5258 Mill Rock Rd Tel. No. (573) 764-3127

2 miles E  
off "H"

Defendant's Age: 44 DOB: May 14, 56 Sex: M Race: white

Married: Spouse's Name: \_\_\_\_\_ No. of children 0

Single Ages: \_\_\_\_\_

Location of defendant's family: dec - no family

Defendant's current employment: unemp. SIS disability

Defendant's prior convictions: drugs in 76-78-78 poss pot

CA DWI in '85 Any - Kansas.

Bail set at: \$25,000

Sec.  
AB

O.R.  
Unsec.  
AB

Cash  
Only

Property

10%

Motion for detention hearing made by

United States

Magistrate Judge

Detention hearing set for \_\_\_\_\_

D's real estate

Disposition at Initial Appearance:  Committed to Custody

Released on Bond

Next Appearance: Thurs, Aug 17, '00 at 2<sup>00</sup> p m. for arrangement  
Date Time Proceeding

Before Judge USM.J. Adelman.

Case to remain:  Sealed  Unsealed Proceedings Concluded: 2:45 pm

Notes: \_\_\_\_\_

Sareen Daisa

UNITED STATES MAGISTRATE JUDGE

## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI

CASE INFORMATION RECORD Date 8-14-00 Page No. 1 Case No. 4:00cr370 CET/DM  
 Division E/MO Presiding Judicial Official Lawrena O. Davis Operator M Berg  
 Proceeding Initial Appearance FILED 8/14/00

Tape #1 Index # <u>1931-3294</u>	Tape #2 Index # <u>-</u>	Tape #3 Index # <u>AUG 14-2000</u>
Tape #4 Index # <u>-</u>	Tape #5 Index # <u>-</u>	Tape #6 Index # <u>U. S. DISTRICT COURT EASTERN DISTRICT OF MO ST. LOUIS</u>

Plaintiff(s) <u>USA</u>	Defendant(s) <u>Michael Jordan (Jo)</u>
Other Party Type	Other Party Type

Channel	Channel
1. Presiding Judicial Official (J)	3. Podium
2. Witness Stand	4. Jury Box

Plaintiff Attorney(s)	Defendant Attorney(s)

(See attached docket sheet for addresses)

Defendant Waives Hearing     Court Appoints \_\_\_\_\_  Sealed Proceeding

Parties Present for hearing on I do retain David Aranal

Defendant present for Initial Appearance.  Deft. is advised of his/her rights & indicates he/she understands them.

Bond set in the amount of \$ 25,000  Secured     Secured by 10%     Unsecured     O.R. Bond

Govt. has filed a motion for pretrial detention. Detention hearing scheduled for \_\_\_\_\_

Defendant Arraigned     Waives reading of Indictment/Information     Case taken under advisement

Plea Entered \_\_\_\_\_ Order on Pretrial Motions  issued  to issue

Deft. waives evidentiary hearing and by leave of court withdraws all pretrial motions  order to issue  oral ruling

Trial date \_\_\_\_\_ Before \_\_\_\_\_

Next Hearing Date/time 8-17-00@2:00 Type of Hearing Arraignment Before Judge Odell

Remanded to Custody     Released on Bond    Attorney Present \_\_\_\_\_

Proceeding Commenced 2:25pm Proceeding Concluded 2:45pm

UNITED STATES DISTRICT COURT -- EASTERN MISSOURI  
INTERNAL RECORD KEEPING

AN ORDER, JUDGMENT OR ENDORSEMENT WAS SCANNED, FAXED AND/OR MAILED TO THE FOLLOWING INDIVIDUALS ON 08/15/00 by pdalziel  
4:00cr370 USA vs Jodan

COPIES FAXED AND/OR MAILED TO THE PARTIES LISTED BELOW AND THE UNITED STATES PROBATION OFFICE AND UNITED STATES PRETRIAL SERVICE OFFICE. IF THIS IS A JUDGMENT IN A CRIMINAL CASE SEND CERTIFIED COPIES TO THE FOLLOWING:

- 4 Certified Copies to USM
- 2 Certified Copies to USP
- 1 Copy to Financial
- 1 Copy to O.S.U.

Alan Arand - 2529  
Donald Wilkerson - 35963

Fax: 636-584-0302  
Fax: 314-539-7695

SCANNED & FAXED BY:  
AUG 15 2000  
C. D. D.